

MEETING #52– November 5

At a Joint Meeting of the Madison County Board of Supervisors and the Madison County Planning Commission on November 5, 2014 at 7:00 p.m. in the Administrative Center Auditorium located at 414 N. Main Street:

PRESENT: Doris G. Lackey, Chair
R. Clay Jackson, Vice-Chair
Jonathon Weakley, Member
Robert W. Campbell, Member
R. Clay Jackson, Member
Kevin McGhee, Member
V. R. Shackelford, III, County Attorney
Ernest C. Hoch, County Administrator
Betty Grayson, Zoning Administrator

Planning Commission:

1. Call to Order

Carlton Yowell, Commission Chair, called tonight's meeting to order.

2. Pledge of Allegiance & Moment of Silence

The Board of Supervisors and the Madison County Planning commenced the meeting with the Pledge of Allegiance and a moment of silence.

3. Determine Presence of a Quorum

Mr. Yowell, Commission Chair, noted a Quorum was present.

4. Approval of Minutes

The minutes of the October 1, 2014 joint meeting were approved as presented.

5. Action Items:

Mr. Yowell provided an overview of tonight's meeting process; representatives were asked to approach the podium to provide their name and any information pertinent to tonight's case; questions will be entertained by the Commission members, the public, and then recommended onto the Madison County Board of Supervisors either for approval or tabling. In closing, he asked that applicants remain for the Madison County Board of Supervisor's portion of tonight's meeting.

- 46-93A a. Case No. S-11-14-25:** Request by Thomas L. or Betty J. Lawson for a plat of a subdivision of land to create one (1) lot with residue off Route 662 (Graves Mill Road) near Wolftown, zoned A-1. This lot will be served by a fifty-foot (50') right-of-way through the property of Wayne or Dorothy Leighan or Edward Lozier (TM 46-93). The final plat has been approved by VDOT and the Madison Health Department. TM 46-93 residue has separate entrance on Route 662.

Mr. and Mrs. Lawson were present to answer any questions pertaining to tonight's request.

After discussion, the Madison County Planning commission recommended that Case No. S-11-14-25 be referred onto the Madison County Board of Supervisors for approval.

- 48-5B b. Case No. SP-11-14-26:** Request by Madison Foothills LLC for a site plan to construct a 72,000 sq. ft. addition onto the existing warehouse. This property is located on Route 230 (7021 Wolftown Hood Road) near Oak Hill, zoned Conditional

Industrial, M-1. Letter dated October 31, 2014 from P&H requesting a waiver on the number of loading spaces required. Letter from RSA dated November 3, 2014 that denoted the existing water service is adequate for existing operations. An email received from Anthony Hurlock (VDOT) dated October 31, 2014) stating that no road improvements are required for the proposed work. Letter dated November 5, 2014 from Dwayne Dixon, Sanitarian, Madison Health Department. Email received from Richard Jacobs (Culpeper Soil & Water Conservation District) dated November 5, 2014 at 4:44 p.m. regarding P&H – there are some minor erosion and sedimentation details missing. Bond estimate is to be set by the Madison County Board of Supervisors is in the amount of \$34,512.50.

The County Administrator made reference to the County's Site Plain Ordinance and provided calculations for P&H on-site loading space; input was also provided on the current square footage of the warehouse, office space, etc.

Dana Pappas, P&H representative, was present and noted there are currently eighteen (18) docking doors in place, with enough space to house twenty-seven [27] if ever needed; deliveries must be scheduled; it was also noted the square footage of the warehouse is actually 60,000 sq. ft.; delivers for the cafeteria and vending machines is done through the front entrance and not at the loading dock.

After discussion, the Madison County Planning commission recommended that the Madison County Board of Supervisors approve Case No. SP-11-14-26, with the following conditions:

- Waiver be granted for loading spaces
- Final Health Department approval be obtained for the septic system
- Mr. Jacob's (CS&W) comments be addressed and satisfied
- Bond be set at \$35,000.00

6. Adjournment

With no further action being required, Mr. Yowell, Chair, adjourned the Madison County Planning Commission's portion of tonight's meeting.

Board of Supervisors

1. Call to Order

Chairman Lackey called the Madison County Board of Supervisor's portion of tonight's meeting to order.

2. Determine Presence of a Quorum

Chairman Lackey advised a quorum was present.

3. Adoption of Agenda

Supervisor Jackson moved the Agenda be approved as presented, seconded by Supervisor Weakley.
Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays (0).

4. Action Items:

a. Case No. S-11-14-25: Request by Thomas L. or Betty J Lawson

Supervisor Weakley moved that Case No. S-10-14-25 be approved as recommended by the Madison County Planning Commission, seconded by Supervisor Jackson. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

b. Case No. SP-11-14-26: Request by Madison Foothills LLC

Supervisor Jackson moved that Case No. SP-11-14-26 be approved as recommended by the Madison County Planning Commission, with the following recommended conditions:

- Waiver be granted for loading spaces
- Final Health Department approval be obtained for the septic system

- Mr. Jacob's (CS&W) comments be addressed and satisfied
- Bond be set at \$35,000.00

seconded by Supervisor Campbell. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

5. Information/Correspondence (if any) – None

6. Closed Session (if needed)

7. Adjournment

With no further action being required, on motion of Supervisor Jackson, seconded by Supervisor McGhee, Chairman Lackey adjourned the meeting. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

Doris G. Lackey, Chairman
Madison County Board of Supervisors

Clerk of the Board of the Madison County Board of Supervisors

Adopted on: December 9, 2014

Copies: Doris G. Lackey, R. Clay Jackson, Jonathon Weakley, Robert Campbell, Kevin McGhee
V. R. Shackelford, III, Constitutional Officers



Agenda
Joint Meeting
Madison County Board of Supervisors
Wednesday, October 1, 2014 at 7:00 p.m.
County Administration Building, Auditorium
414 N Main Street, Madison, Virginia 22727



Planning Commission

1. Call to Order
2. *Pledge of Allegiance & Moment of Silence*
3. Determine Presence of a Quorum
4. Approval of Minutes
5. Action Items:
 - a. Case No. S-10-14-25: Request by Thomas L. or Betty J. Lawson for a plan of a subdivision of land to create one (1) lot with residue off Route 662 (Graves Mill Road) near Wolftown, zoned A-1. This lot will be served by a fifty-foot (50') right-of-way through the property of Wayne or Dorothy Leighan or Edward Lozier (TM 46-93).
 - b. Case No. SP-11-14-26: Request by Madison Foothills LLC for a site plan to construct a 72,000 sq. ft. addition Lynne S. Higbie Trustee of the Lynne S. Higbie Trust for a plat of a subdivision of land to create one (1) lot with residue on Route 640 and 704 (Wilderness Road and Great Oak Road) Brightwood, Zoned A-1

6. Adjournment

Board of Supervisors

1. Call to Order
2. Determine Presence of a Quorum
3. Adoption of Agenda
4. Action Items:

- a. Case No. S-11-14-25: Request by Thomas L. or Betty J. Lawson.....*
 - b. Case No. SP-11-14-26: Request by Madison Foothills LLC.....*
- 5. Information/Correspondence (if any)
- 6. Closed Session (if needed)
- 7. Adjournment